

**ATHENS-CLARKE COUNTY LIBRARY BOARD OF TRUSTEES**  
**Tuesday, July 9, 2024**  
**AGENDA**

- I. Call to order: 4:05 p.m.
- II. Announcements: none
- III. Public Comment [3-minute limit]: none
- IV. Approval of the April 9, 2024 Meeting Minutes: Unanimously Approved. (motioned by Ms. Bogue, seconded by Ms. Brickman)
- V. Approval of the July 9, 2024 Meeting Agenda: Unanimously Approved. (motioned by Ms. Hall, seconded by Ms. Carter)
- VI. Acceptance of Financial Report FY2024-Q4 : Unanimously accepted. (motioned by Ms. Brickman, seconded by Ms. Luke)
- VII. Committee Reports
  - Friends of the Library - Ms. Green
  - Winterville - Ms. Leitch
  - Foundation - Ms. Bell
- VIII. Director's Report - Ms. Bell
- IX. Communications - None
- X. New Business - None
- XI. Board Actions
  - Acceptance of proposed FY25 budget - Unanimously accepted without opposition.
  - Approval to pay Pinewoods lot increase (for lot next to building) at a cost of \$420 per month - Unanimously approved. (motioned by Ms. Cox, seconded by Ms. Hall)
- XII. Old Business - none
- XIII. Adjourn - 5:03 p.m. (Unanimously approved)

**Next Meeting - October 8, 2024 at 4:00pm**